



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final-revised**

**Tuesday, February 14, 2023**

**11:30 AM**

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing \*9 (star nine)
- Once you are called on, Unmute Your Phone by dialing \*6 (star six)

Masks for vulnerable citizens are strongly recommended.

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The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: [http://alachua.granicus.com/ViewPublisher.php?view\\_id=8](http://alachua.granicus.com/ViewPublisher.php?view_id=8)

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Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

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If you have a disability and need an accommodation to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275 at least 2 business days prior to the meeting. TTY users please call 711. (Florida Relay Service)

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**
- B. Pledge of Allegiance**
- C. Call to Order**
- D. Approval of Regular and Consent Agenda**
- E. Board and Committee Items**
1. [23-0349](#) Appointments to the Alachua County Land Conservation Board (LCB)  
*Recommended Action:* Appoint three Natural Resource Professionals to fill each of three full terms ending 09/30/2026  
*Fiscal Consideration:* No fiscal impact  
*Strategic Guide:* Environment  
[Resolution 22-066.pdf](#)  
[Tally sheet.pdf](#)  
[2022 Land Conservation Board Attendance.pdf](#)  
[Chapter 36 Land Conservation Program \(1\).pdf](#)  
[Amy Schwarzer LCB Application.pdf](#)  
[Bj Bukata LCB Application.pdf](#)  
[Aubrey Greene LCB Application.pdf](#)  
[Dale A Johnson LCB Application.pdf](#)  
[Daniel Anson LCB Application.pdf](#)  
[Ed Hunter LCB Application.pdf](#)  
[Geena M Hill LCB Application.pdf](#)  
[Russell Weber LCB Application.pdf](#)  
[Thomas Mitri LCB Application.pdf](#)  
[William Black LCB Application.pdf](#)
2. [23-0403](#) Appointment of Accountant/Auditor Member to Infrastructure Surtax Oversight Board  
*Recommended Action:* Appoint Accountant/Auditor Member to Infrastructure Surtax Oversight Board for a Full Term Ending 9/30/2026  
*Fiscal Consideration:* N/A  
[Ordinance2022\\_08.pdf](#)  
[22-105 Resolution.pdf](#)  
[Cunningham, Jill 012623.pdf](#)  
[Cunningham, Jill Resume.pdf](#)  
[Mason, John 013123.pdf](#)  
[Tallysheet.pdf](#)
3. [23-0371](#) Advisory Board Update - Arts Council of Alachua County

*Recommended Action:* Hear presentation

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[2022 Annual Work Plan and Accomplishments.docx](#)  
[18-17 ACAC Resolution.pdf](#)

**F. Public Comments - 12:00 PM or as soon thereafter as possible - Members of the public may only speak during one of the two designated public comment periods during the course the morning and evening regular meeting. Members of the public commenting on issues appearing on the agenda during the first public comment period will not be entitled to speak on those issues during the remainder of the meeting. All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation. Members of the public wishing to speak on quasi-judicial matters should be encouraged to speak during the hearings on those matters, since the Board’s decisions in those matters may only be based on evidence in the record of the hearings.**

**G. Items Pulled From Consent**

**H. Commission Response to Public Comment**

**I. Action Items**

**4. [23-0333](#) Right to Clean Water Resolution**

*Recommended Action:* Adopt resolution

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

[Right to Clean Water Resolution 23-xx 013023 ADA.pdf](#)

**J. Reports and Comments**

**County Attorney Report**

**County Manager Report**

**Board Reports and Commission Comment**

**K. Adjournment**

**L. CONSENT ITEMS**

**CareerSource**

**5. [23-0370](#) CareerSource North Central Florida (NCFL) - Starke Career Center Lease**

*Recommended Action:* Approve and execute the lease agreement with Bradford County

Board of County Commissioners (BoCC) for the office space for CareerSource NCFL Starke Career Center.

*Fiscal Consideration:* Fund 120.46.XXXX.551.34.60

There is sufficient budget in CareerSource Grant Fund 120 to be allocated across all program grants per the Cost Allocation Plan.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Signed Lease Agreement CSNCFL-BoCC.pdf](#)

## Community Support Services

6. [23-0394](#) Second Amendment to the License Agreement with the University of Florida for the Victim Services Rape Crisis Center office space in Starke, FL.

*Recommended Action:* Approve the License Agreement and Authorize the Chair to sign.

*Fiscal Consideration:* FCASV - TF/GR grant funded expense 017.29.2970.569.44.00 - \$3,799

*Strategic Guide:* Social and Economic Opportunity

[#10869 SECOND AMENDMENT TO LICENSE AGREEMENT.pdf](#)

[Original License Agreement Starke Office Space for VSRCC.pdf](#)

[#10869 First Amendment to the License Agreement for Victim Services Office Sp Starke County Executed.pdf](#)

7. [23-0399](#) Bridges of America, Santa Fe Bridge Community Release Center Prison Rape Elimination Act (PREA) Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

*Recommended Action:* Approve the Memorandum of Agreement and the Business Associate Agreement

*Fiscal Consideration:* n/a

[PREA MOU and BAA for Bridges of America A5336.pdf](#)

8. [23-0405](#) Florida State Prison, Prison Rape Elimination Act (PREA) Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

*Recommended Action:* Approve the Memorandum of Agreement and Business Associate Agreement

*Fiscal Consideration:* n/a

[PREA MOU and BAA for Florida State Prison A5337.pdf](#)

9. [23-0406](#) Gainesville Work Camp Prison Rape Elimination Act (PREA)

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Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

***Recommended Action:*** Approve the Memorandum of Agreement and Business Associate Agreement

***Fiscal Consideration:*** n/a

[PREA MOU and BAA for Gainesville Work Camp A5338.pdf](#)

10. [23-0407](#) Lawtey Correctional Institution Prison Rape Elimination Act (PREA) Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

***Recommended Action:*** Approve the Memorandum of Agreement and Business Associate Agreement

***Fiscal Consideration:*** n/a

[PREA MOU and BAA for Lawtey CI A5334.pdf](#)

11. [23-0408](#) Union Correctional Institution Prison Rape Elimination Act (PREA) Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

***Recommended Action:*** Approve the Memorandum of Agreement and Business Associate Agreement

***Fiscal Consideration:*** n/a

[PREA MOU and BAA for Union CI A5335.pdf](#)

12. [23-0409](#) Reception and Medical Center Prison Rape Elimination Act (PREA) Memorandum of Agreement and Business Associate Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

***Recommended Action:*** Approve the Memorandum of Agreement and Business Associate Agreement

***Fiscal Consideration:*** n/a

[PREA MOU and BAA Reception and Medical Center A5339.pdf](#)

13. [23-0458](#) Employment-Based Visa for current Community Support Services employee

***Recommended Action:*** Approve entering the lottery and hiring special attorney Laura Cabrera, Esq. of George & Cabrera to handle the application on behalf of the County.

***Fiscal Consideration:*** Per the Department of Labor, all HIB fees must be paid by

the employer and the employer cannot seek reimbursement for these fees from the employee/beneficiary.

The fees applicable to Step 1 of the process are as follows:

- a. Legal Fee: \$1,300 per person-due at the time the Retention Agreement is executed
- b. USCIS Fee: \$10 registration fee per person-due to USCIS during registration

The fees applicable to Step 2 of the process are as follows:

- a. Legal Fee: \$2,200 flat fee per person-due at the time the application is selected by the lottery
- b. USCIS Fee: \$2,460 -due to USCIS at the time the application is submitted to USCIS.

Salary for the employee must be within the prevailing wage for the classification.

Funding: General Fund 001.29.2940.569.

### County Attorney's Office

14. [23-0445](#) County Attorney request to initiate or defend cases.

*Recommended Action:* Approve the County Attorney's authority to initiate or defense the cases described in the attached litigation report for February 2023.

*Fiscal Consideration:* Pursuant to Section 828.073, Florida Statutes there are no filing or services fees associated with actions filed under that Statute. The filing and service fees associated with the emergency injunction action are anticipated to be less than \$500.

*Strategic Guide:* N/A

[2-14-23 Litigation Report.pdf](#)

### County Manager's Office

15. [23-0400](#) Appointment of Two Full Member Vacancies for the Arts Council of Alachua County Committee, with terms ending Sept. 30, 2024

*Recommended Action:* Appoint full member vacancies on the Arts Council of Alachua County, with terms ending Sept. 30, 2024.

[18-07 ACAC Ordinance.pdf](#)

[18-17 ACAC Resolution.pdf](#)

[P Davis 082422.pdf](#)

[P Davis Resume.pdf](#)

[C Williams 070422.pdf](#)

[Tallysheet.pdf](#)

[Attendance Report.pdf](#)

### Environmental Protection

16. [23-0345](#) Spring Hills Southwest Quadrant - Approve Conservation Easement in favor of Alachua County

*Recommended Action:* Approve the Conservation Easement

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

[Spring Hills SW Quadrant - Cons. Easement Applicant Signed FINAL BoCC 2-14-2023 ADA.pdf](#)  
[Spring Hills SW Quadrant - Cons. Easement Natural Resources Summary FINAL BoCC 2-14-23 ADA.pdf](#)

17. [23-0358](#) Spring Hills Transit Oriented Development (TOD) - Approve Conservation Easement in favor of Alachua County

*Recommended Action:* Approve the Conservation Easement

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

[Spring Hills TOD Cons. Easement Natural Resources Summary FINAL BoCC 2-14-2023 ADA.pdf](#)  
[Spring Hills TOD Cons. Easement Applicant Signed FINAL BoCC 2-14-2023 A](#)

18. [23-0397](#) Buchanan Trails - Approve Conservation Easement in favor of Alachua County

*Recommended Action:* Approve the Conservation Easement

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

[Buchanan Trails Cons. Easement Natural Resources Summary FINAL BoCC 2-14-2023 ADA.pdf](#)  
[Buchanan Trails Cons. Easement Applicant Signed FINAL BoCC 2-14-2023 A](#)

19. [23-0422](#) Support for Alachua Conservation Trust's North American Wetlands Conservation Act (NAWCA) - Phase 4 Grant Application to obtain Funds for Land Conservation in Alachua County

*Recommended Action:* Authorize the Chair to sign the attached Partner Contribution Statement (Exhibit #1) and the Matching Contribution Plan Statement (Exhibit #2) for Alachua Conservation Trust's NAWCA grant application.

#### **Prior Board Motions:**

On May 26, 2020, the Board authorized the County Manager or her designee to sign and submit the 2020 partner contribution letters for Alachua Conservation Trust's federal grant applications for RCPP (Regional Conservation Partnership Program through the United States Department of Agriculture) and NAWCA (Phase 1).

On February 23, 2021, the Board authorized the Chair to sign the Partner Contribution statement for Alachua Conservation Trust's Phase 2 NAWCA grant application.

On August 24, 2021, the Board authorized the Chair to sign a revised Partner Contribution statement letter for Alachua Conservation Trust's July 2021 NAWCA (Phase 2) grant application.

On December 14, 2021, the Board authorized the County Manager or her designee to approve changes to the Partner Contribution Forms when there is a reduction in funds requested in order to efficiently adjust applications as the need arises.

On June 28, 2022, the Board authorized the Chair to sign the Partner Contribution Statement for Alachua Conservation Trust's NAWCA (Phase 3) grant application for the Lochloosa Creek Flatwoods - Brown tract.

#### **Fiscal Consideration:**

*Fiscal Consideration:* The attached Partner Contribution Statement under NAWCA states that the County will contribute up to \$2,204,000 to the NAWCA Phase 4 project, including: \$1,528,784 in total for the planned fee-simple purchase of the Watermelon Pond - Lebowitz and Poucher property, the Cross Creek - Rimes property, and the Lochloosa Creek Flatwoods area - Sherouse and Flowers property, and also provide \$250,000 towards appraisals, due diligence, and other acquisition costs as match, and \$425,216 of previous expenditure for the acquisition of the Santa Fe River - Bell property (closed on 1/31/23). The new expenditures will be presented to the Board for consideration for each property. The Board may authorize the expenditures through exercise of Option Contract for each property. If any of these acquisitions are not able to be completed, the County will not retain financial obligation through this grant for that property's portion of the grant, as this is a reimbursement grant.

These grants are used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources.



Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.  
Project 6184160- WSPP-General Operating & Due Diligence: 021.41.4160.537.31.00  
Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00

*Strategic Guide:* Environment

[Exhibit 1 - Chair Letter 1 - NAWCA Contribution Statement for Phase IV.pdf](#)  
[Exhibit 2 - Chair Letter 2 - NAWCA Matching Contribution Plan for Phase IV.pdf](#)  
[Exhibit 3 - NFWCCP Phase IV Project Area and Parcels Map.pdf](#)

20. [23-0427](#) Addition of Land Conservation Projects to the Alachua County Forever Active Acquisition List

*Recommended Action:* Approve the addition of the following property to the Active Acquisition List as a Fee Simple Acquisition.

1. Lochloosa Creek Flatwoods - Sherouse and Flowers (Full Price List)

*Fiscal Consideration:* **Lochloosa Creek Flatwoods - Sherouse and Flowers (Full Price)- Cost Estimates:**

- Pre-Contract & Acquisition Due Diligence: \$32,200
  - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$101,450

Total estimated cost for acquisition and stewardship:  
\$133,650

The current annual property tax revenue of all the project parcels is: \$799.40

Exhibit 3

Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.  
Project 6184160- WSPP-General Operating & Due Diligence: 021.41.4160.537.31.00  
Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00

*Strategic Guide:* Environment

[LCF - Sherouse & Flowers Site Evaluation 1-26-2023.pdf](#)  
[Sherouse ParcelMap.pdf](#)  
[Combined Acquisition and Stewardship Cost Estimates - LCR Sherouse.pdf](#)

## Facilities Management

21. [23-0417](#) Fourth Amendment to Agreement for Annual Heavy Equipment HVAC Basic Coverage No. (#) 11383

*Recommended Action:* Approve the 4th Amendment to Contract #11383 with Siemens Industry, Inc. and authorize the Chair to execute same on behalf of the County.

*Fiscal Consideration:* \$36,228.92 reduction in Annual Contract Price. The cost for this contract is budgeted in the Facilities departmental budget - 001.19.1912.

*Strategic Guide:* Infrastructure

[Fourth Amendment to Agreement No. 11383 with Siemens Industry, Inc. for Annual Heavy Equipment HVAC Basic Coverage.ATF by CAO.pdf](#)  
[#11383 Siemens Second Amendment for Annual Heavy Equipment HVAC Basic Coverage.Executed.pdf](#)  
[#11383 Siemens Original Agreement Bid 20-18 with COI.pdf](#)  
[#11383 Third Amendment for Annual Heavy Equipment HVAC Basic Coverage.executed.pdf](#)  
[#11838 Siemens FIRST AMENDMENT TO AGREEMENT FOR CONTRACTUAL SERVICES wit.pdf](#)

22. [23-0418](#) Budget Amendment 2023-1187 to fund State Attorney's Office Building Automation System (BAS)

*Recommended Action:* Approve Budget Amendment 2023-1187 so that the project can move forward

[Agenda item 23-0418 BA2023-1187 KeyLock to St Atty BAS.pdf](#)

23. [23-0434](#) Agreement #13646 between Alachua County and Leidos Security Detection & Automation, Inc for Annual Preventative Maintenance on X-Ray Machines located at the Alachua County Jail and Criminal Courthouse

*Recommended Action:* Recommend award and execution of agreement #13646 with Leidos Security Detection & Automation, Inc. and find:

- 1) This is a sole source provider. Parts for this equipment can only be obtained from this vendor who is the manufacturer. Leidos is the original equipment designer and manufacturer. No other X-ray or metal detector parts will fit this system.
- 2) The County needs these services to maintain the X-ray machines located at the Criminal Courthouse and County Jail. These machines provide inspection images that help mitigate the threat of contraband to keep these buildings and occupants safe. Currently there a machine in need of maintenance.
- 3) Accepting the non-standard indemnify clause is in

the best interest of Alachua County and the probability of an incident occurring that will expose the County to financial liability is greater if the machines are not maintained.

***Fiscal Consideration:*** Sufficient funds exist in 001.19.1912.529.46.80 & 001.19.1912.712.46.80

***Strategic Guide:*** Infrastructure

[LP-BoD-1-Delegation-of-Authority Memo \(Anna Sinha - Alachua County\).pdf](#)  
[13646 Annual PM and Repairs on X-Ray Machines at AC Jail and Criminal Court with Leidos.partially executed.pdf](#)  
[14-033.pdf](#)  
[Leidos Sole Source Certification - Facilities - Leidos Security .pdf](#)

## Human Resources

24. [23-0341](#) Fiscal Year (FY) 2022 - 2023 Revisions to the Non-Bargaining Pay Plan

***Recommended Action:*** Approve Fiscal Year 2022-2023 updates to the Non-Bargaining Pay Plan.

***Fiscal Consideration:*** Funds exist in the 2022-2023 departmental budget.  
[FY23 NBR Pay Plan DRAFT for 02.14.23 Board meeting.pdf](#)

25. [23-0424](#) Laborers International Union of North America (LIUNA) Collective Bargaining Agreement Revision

***Recommended Action:*** Requesting approval for the LIUNA Collective Bargaining Agreement Revisions

***Fiscal Consideration:*** N/A

***Strategic Guide:*** All Other Mandatory and Discretionary Services

[LIUNA CBA 2020-2023 REVISED JANUARY 2023.docx](#)  
[LIUNA CBA 2020-2023 REVISED JANUARY 2023-CLEAN.docx](#)

## Parks & Open Space

26. [23-0342](#) Removal of Uncollectible Accounts for Cuscowilla

***Recommended Action:*** Authorize the removal and write-off of uncollectible accounts for Cuscowilla summer camp 2022.

***Fiscal Consideration:*** \$18,296.65 for uncollected summer camp registration fees and pool passes

27. [23-0387](#) Request Public Purpose Declaration for Cuscowilla Camp Meals

***Recommended Action:*** Declare a Public Purpose for Cuscowilla Camp Meals

***Fiscal Consideration:*** Not to Exceed \$15,000

General Fund 001.41.4126.572.52.00; Project 6204104:

Operations  
Or Wild Spaces Public Places 021.41.4126.572.52.00;  
Project 6204104: Operations

[Public Purpose Policy FY22.pdf](#)  
[PP23051 Camp Meals Public Purpose.pdf](#)

## Procurement

28. [23-0276](#) Award of Solicitation and Contract for ITB (Invitation to Bid) 23-17 Annual Countywide Water Systems Monitoring and Inspection, to Two Fold Water Engineering, Inc., for inspection, maintenance, monitoring, and timely reporting for Alachua County's water treatment facilities, for Parks and Open Space.

*Recommended Action:* Approve the solicitation award and contract for ITB 23-17 Annual Countywide Water Systems Monitoring and Inspection, to Two Fold Water Engineering, Inc., for inspection, maintenance, monitoring, and timely reporting of all required documentation to the Department of Environmental Protection (DEP) in order to comply with all bacteriological/chemical monitoring and mandated sampling for Alachua County's water treatment facilities, for Parks and Open Space.

*Fiscal Consideration:* Sufficient funds exist in the Parks and Open Spaces budget to cover the Annual Blanket Purchase Orders. The amounts budgeted, accounts, and funds all varies.

*Strategic Guide:* Environment

[13716 Continuing Services Agreement between Alachua County and Two Fold Wa...13.23.pdf](#)  
[EXECUTIVE SUMMARY 23-17 Annual Countywide Water Systems Monitoring ar Inspection.pdf](#)  
[ITA \(Intent to Award\) 23-17 Annual Countywide Water Systems Monitoring and Inspection.pdf](#)  
[TWOFOOLD-Col-auto-exp20230718.pdf](#)  
[TWOFOOLD-Col-auto-exp20230718 \(1\).pdf](#)

29. [23-0351](#) Ranking and Award of Contract for Request for Proposals (RFP) 23-41 Annual Pharmacy Benefits Manager Services, with Integrated Prescription Management, Inc. (IPM), in the amount Not to Exceed (NTE) \$85,000.00, for Community Support Services, Social Services.

*Recommended Action:* Approve the Ranking and Award of contract for RFP 23-41 Annual Pharmacy Benefits Manager Services:

1. Integrated Prescription Management, Inc.

Authorize the Chair to sign the contract and Authorize the County

Manager to sign future amendments.

*Fiscal Consideration:* 001.29.2960.564.52.50 - \$85,000 Budgeted

*Strategic Guide:* Social and Economic Opportunity

[CONTRACT #13691 IPM RFP 23-41 Annual Pharmacy Benefits Manager \(IPM re 12.27.2022\) w Contracts Feedback 122922\(JL 12.30\) 010323.pdf](#)  
[ITA \(Intent to Award\) 23-41-LC Annual Pharmacy Benefits Manager Services\\_Sig EXECUTIVE SUMMARY 23-41-LC Annual Pharmacy Benefits Manager Services](#)

- 30. [23-0359](#)** Award of ITB (Invitation to Bid) 23-1 Annual Purchase of Plant Mix Asphalt Concrete for Alachua County and City of Gainesville, to Preferred Materials, Inc. (primary) and V.E. Whitehurst & Sons, Inc. (backup), for the purchase of plant mix asphalt concrete, for Public Works.

*Recommended Action:* Approve the solicitation award and issuance of Purchase Orders for ITB 23-1 Annual Purchase of Plant Mix Asphalt Concrete for Alachua County and City of Gainesville, to Preferred Materials, Inc. (primary) and V.E. Whitehurst & Sons, Inc., (backup), for the purchase of plant mix asphalt concrete, for Public Works.

*Fiscal Consideration:* Estimated Budget \$70,000.00, Account codes vary depending on the project, Gas Tax and Capital Project Funds, operating maintenance account is 149.79.7900.541.53.00

*Strategic Guide:* Infrastructure

[EXECUTIVE SUMMARY 23-01 Annual Purchase of Plant Mix Asphalt Concrete.p](#)  
[INTENT TO AWARD \(ITA\) 23-01 Annual Purchase of Plant Mix Asphalt Concrete](#)

- 31. [23-0366](#)** Ranking and Award of Contracts for RFP 23-76-MM Disaster Related Recovery Services, with Innovative Emergency Management, Inc. and DCMC Partners, LLC, in the amount Not to Exceed (NTE) \$500,000.00, for Fire Rescue.

*Recommended Action:* Approve the Ranking and Award of Contracts for RFP 23-76 Disaster Related Recovery Services:

1. Innovative Emergency Management, Inc.
2. DCMC Partners, LLC

Also, Authorize the Chair to sign the contracts and Authorize the County Manager to sign future amendments.

*Fiscal Consideration:* These contracts would be used when Alachua County is impacted by a disaster and needs recovery services. At that time, the Budget Office and Board would determine the funding source. An amount not to exceed of \$500,000.00 (10% of \$5M) is included to allow staff to operate with the vendor, monitor expenditures and if necessary, amend the contract if the disaster services exceed the set amount.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[#13714 Professional Services Agreement with Innovative Emergency Managemen Inc dj 1.18.23.docx](#)

[#13715 Professional Services Agreement with DCMC LLC dj 1.18.23.docx](#)

[ITA 23-76 Disaster Related Recovery Services.pdf](#)

[EXECUTIVE SUMMARY 23-76 Disaster Related Recovery Services.pdf](#)

- 32.** [23-0367](#) Purchase Order to SHI International Corp., in the amount of \$55,441.63, for the purchase of Commvault Backup & Recovery Annual Maintenance and Technical Support for Information Services.

*Recommended Action:* Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$55,441.63, for the purchase of Commvault Backup & Recovery Annual Maintenance and Technical Support for Information and Telecom Services. Pricing per Sourcwell RFP (Request for Purchase) # 081419.

*Fiscal Consideration:* There is sufficient budget for this expenditure identified in account 001.16.1600.519.54.80.

*Strategic Guide:* Infrastructure

[QUOTE SHI Commvault Maint.pdf](#)

[PRICING SHI Sourcwell 081419.pdf](#)

[SHI 081419-Contract Extension clean.pdf](#)

[COOP CNT SHI Sourcwell 081419 clean.pdf](#)

- 33.** [23-0374](#) Purchase Order to CDW-G., in the amount of \$151,980.00, for the purchase of Thirty (30) Panasonic Toughbooks, 4-Year Protection Plans, Barcode Scanners and 3-Year Smart Battery Warranties, for Fire Rescue.

*Recommended Action:* Approve the issuance of a Purchase Order to CDW-G., in the amount of \$151,980.00, for the purchase of Thirty (30) Panasonic Toughbooks, 4-Year Protection Plans, Barcode Scanners and 3-Year Smart Battery Warranties, for Fire Rescue. Pricing per Sourcwell RFP # 081419.

*Fiscal Consideration:* There is \$160,000.00 available for Telehealth equipment from the FY2022/23 PEMT funding (001.54.5450.526.52.00 #6195410 FY23).

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE CDW-G MZQP120.pdf](#)

[PRICING CDWG Sourcwell 081419.pdf](#)

[CDW 081419-Contract Extension.pdf](#)

[COOP CNT CDWG Sourcwell 081419 clean.pdf](#)

[POR Email & ITS Approval.pdf](#)

- 34.** [23-0381](#) Award of ITB (Invitation to Bid) 23-49 Annual Liquid Asphalt Material for Alachua County and the City of Gainesville, to Asphalt

Paving Systems Inc., for the purchase of plant mix asphalt concrete, for Public Works.

**Recommended Action:** Approve the solicitation award and issuance of Purchase Orders for ITB 23-49 Annual Liquid Asphalt Material for Alachua County and the City of Gainesville, to Asphalt Paving Systems Inc., for the purchase of plant mix asphalt concrete, for Public Works.

**Fiscal Consideration:** Use of this product normally done through budgeted projects so account varies depending on the project funding.

**Strategic Guide:** Infrastructure

[INTENT TO AWARD \(ITA\) 23-49 Annual Liquid Asphalt Material for Alachua County the City of Gainesville.pdf](#)

[EXECUTIVE SUMMARY 23-49 Annual Liquid Asphalt Material for Alachua County the City of Gainesville.pdf](#)

35. [23-0382](#) Ranking/Negotiation for Request for Proposal (RFP) 23-60 Annual Management of Soccer Field Facilities at Veterans Park, with Leg-AZ World FC, for Parks and Open Space.

**Recommended Action:** Approve the Ranking and authorize staff to negotiate a contract for RFP 23-60 Annual Management of Soccer Field Facilities at Veterans Park:

1. Leg-AZ World FC

**Fiscal Consideration:** N/A

**Strategic Guide:** Social and Economic Opportunity

[EXECUTIVE SUMMARY 23-60 Annual Management of Soccer Field Facilities at Veterans Park.pdf](#)

[INTENT TO AWARD \(ITA\) 23-60 Annual Management of Soccer Field Facilities at Veterans Park.pdf](#)

36. [23-0413](#) Award of ITB (Invitation to Bid) 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), V.E. Whitehurst & Sons, Inc. (Secondary), and Preferred Materials, Inc. (Third) for Public Works Department.

**Recommended Action:** Approve the solicitation award for ITB 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), V.E. Whitehurst & Sons, Inc. (Secondary), and Preferred Materials, Inc. for roadway resurfacing projects.

**Fiscal Consideration:** This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project Gas tax uses, Transportation Trust Fund and Capital Project Funds, Various projects.

*Strategic Guide:* Infrastructure

[INTENT TO AWARD \(ITA\)23-07 Annual Asphalt Concrete Surfacing Services for County.pdf](#)

[EXECUTIVE SUMMARY 23-07 Annual Asphalt Concrete Surfacing Services for County.pdf](#)

37. [23-0414](#) Purchase Order to Nextran Truck Center-Lake City, in the amount of \$442,722.00, for the purchase of three (3) 2024 Mack 80,000lb GVWR Cab & Chassis-4x6 Axle Trucks, for Waste Management via Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of a Purchase Order to Nextran Truck Center-Lake City, in the amount of \$442,722.00, for the purchase of three (3) 2024 Mack 80,000lb GVWR Cab & Chassis-4x6 Axle Trucks, for Waste Management via Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 20.0, Specification #102.

*Fiscal Consideration:* There are sufficient funds in account 400.76.7631.534.64.00.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE 2023-1399 Nextran 3 Mack Trucks-Replacing WM1701,WM1702, & WM PRICING Item 102 Mack AN or G Series Tractor Options.pdf](#)

[AWARD - FSA20-VEH 20.0 Item #102.pdf](#)

[BID AWARD FSA22-VEH20.0.pdf](#)

[TERMS & CONDITIONS FSA22-VEH20.0 .pdf](#)

[VENDOR DIRECTORY FSA22-VEH20.0.pdf](#)

38. [23-0415](#) Purchase Order to Alan Jay Chevrolet-Cadillac, Inc., in the amount of \$110,283.00, for the purchase of three (3) 2023 GMC Sierra 1500 Double CAB 2WD 6.5' Bed Work Truck, for Code Enforcement via Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of a Purchase Order to Alan Jay Chevrolet-Cadillac, Inc., in the amount of \$110,283.00, for the purchase of three (3) 2023 GMC Sierra 1500 Double CAB 2WD 6.5' Bed Work Truck, for Code Enforcement via Public Works, Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2023 091521-NAF & 060920-NAF.

*Fiscal Consideration:* There are sufficient funds in account 008.00.0064.524.64.00.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE 2023-1450 Alan Jay 3 2023 GMC Sierra.pdf](#)

[Pricing and Contract Documents Class 4-8 Chassis related Equip 060920-NAF Sourcewell.pdf](#)

[Pricing and Contract Documents Cars, Trucks, Vans, SUVs, Cab Chassis Other \ 091521-NAF Pricing Sourcewell.pdf](#)



39. [23-0421](#) Addendum Agreement #13616 between Alachua County and Weatherproofing Technologies, Inc. for various County roofing projects for Facilities Management.

*Recommended Action:* Approve and execute Addendum Agreement #13616

*Fiscal Consideration:* Addendum Agreement has a Not To Exceed of \$2 million per fiscal year. Specific g/l accounts will depend on location and funding source of work to be done but no funds are being requested at this time.

*Strategic Guide:* Infrastructure

[#13616 Addendum Agreement between AC and Weatherproofing Tech Inc.pdf](#)  
[1-30-2023 General Signing Authority Letter J.K. Milliken - Executed.pdf](#)

40. [23-0419](#) Purchase Order to Azteca Systems LLC, in the amount of \$62,798.00, for the purchase of Cityworks Enterprise Maintenance, for Information & Telecom Services

*Recommended Action:* Approve the issuance of a Purchase Order to Azteca Systems LLC, in the amount of \$62,798.00, for the purchase of Cityworks Enterprise Maintenance, for Information & Telecom Service

*Fiscal Consideration:* Sufficient budget exists for the City Works renewal under 001.16.1600.519.54.80.

*Strategic Guide:* Infrastructure

[QUOTE POR 2023-1441 Azteca Cityworks 1-5-2023.pdf](#)

## Public Works

41. [23-0385](#) Acceptance of Deeds from City of Alachua for NW 59th Street and NW 93rd Avenue

*Recommended Action:* Accept the transfer of the rights-of-way and authorize the Chair to execute the deeds evidencing acceptance.

*Fiscal Consideration:* Recording costs in the amount of \$37.00, account 149.79.7910.541.49.00

*Strategic Guide:* N/A

[LETTER 220816-With Interlocal Agreement.pdf](#)  
[RESO 230112 Acceptance of NW 59th and NW 93rd from City.docx](#)  
[DEED 230112 NW 59th St-City to County.pdf](#)  
[DEED 230112 NW 93rd Ave-City to County.pdf](#)  
[MAP 20230124 Street Conveyance NW 93 Ave NW 59 St.pdf](#)

42. [23-0410](#) Increase Interfund Loan for Fleet Management

*Recommended Action:* Approve an increase in annual interfund loan from Vehicle Replacement Fund to Fleet Management Fund from \$300,000 to \$750,000 which will be paid back at the end of each fiscal year.

*Fiscal Consideration:* Approve increase of interfund loan from Vehicle Replacement

Fund account 506.131.0000 to Fleet Management Fund account 503.207.0000 from \$300,000 to \$750,000.

*Strategic Guide:* Infrastructure

- 43.** [23-0411](#) Unanticipated Revenue Adjustment for Local Agency Program (LAP) Grants from Florida Department of Transportation (FDOT)

*Recommended Action:* Approve resolution for unanticipated revenues and budget amendment to adjust revenues/budget for three (3) LAP Grants

*Fiscal Consideration:* Approve resolution for unanticipated revenues and budget amendment to adjust revenues/budget for three (3) LAP Grants

*Strategic Guide:* Infrastructure

[Resolution - LAP Grants.pdf](#)

[LAP Grants BA.pdf](#)

[Executed LAP Agreement for NE53rd and Animal Services 441219-1.pdf](#)

[LAP Agreement Supplemental 01 for NE 53rd at Animal Services.pdf](#)

[LAP Agreement CR 235 at NW 94th Ave Design.pdf](#)

[LAP Agreement CR 235 at NW 94th Ave Construction fully executed.pdf](#)

[LAP Agreement CR 235 at NW 94th SA1.pdf](#)

[LAP Agreement CR 235 at NW 94th Ave SA2.pdf](#)

[LAP Agreement CR 235 at NW 94th Ave SA3.pdf](#)

[LAP Agreement S Main at Williston Design.pdf](#)

[LAP Agreement S Main at Williston Construction.pdf](#)

[LAP Agreement S Main at Williston Rd 01 fully executed.pdf](#)

[LAP Agreement S Main at Williston Rd 02 fully executed.pdf](#)

[LAP Agreement S Main at Williston Rd 03 fully executed.pdf](#)

[LAP Agreement S Main at Williston Rd 04 fully executed.pdf](#)

## Visitors & Convention Bureau

- 44.** [23-0312](#) Request Approval for the Gainesville Circus Center to Reallocate Previously Awarded Grant Funding

*Recommended Action:* Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Gainesville Circus Center to program and advertise their performance at BrazilFest and authorize staff to reimburse allowable operations and marketing expenses related to this approval.

*Fiscal Consideration:* \$45,764.29 was previously approved and remains available on Gainesville Circus Center PO #23-1332.

Nature and Culture Destination Enhancement Fund  
006.45.4540.552.82.61.

[-13676\\_NCDEGP\\_Agreement\\_with\\_gnv\\_circus\\_center\\_AC\\_executed.pdf](#)  
[Gainesville Circus Center Scope and Budget.pdf](#)

- 45.** [23-0336](#) Request Approval of First Amendment to License Agreement with Florida Department of Agriculture and Consumer Services

(FDACS)

*Recommended Action:* Approve First Amendment to License Agreement with Florida Department of Agriculture and Consumer Services (FDACS) and authorize the Chair and Clerk to sign

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Lisence Agreement with FDACS 6-28-22](#)  
[#13463 First Amendment to License Agreement 1.6.23.docx](#)

46. [23-0393](#) Contract Amendment #13217 with Arrivalist for the Tourist Development

*Recommended Action:* Approve contract Amendment #13217 with Arrivalist Co. and authorize the Chair to execute same

*Fiscal Consideration:* The contract amendment renews the term through November 8, 2023 with one-year renewals thereafter; the total amount of the contract remains \$18,000.00. There are sufficient funds in Tourist Development Fund 150.45.4510.552.52.31 to cover this expense.

[\\_13217 First amendment to Agreement between Alachua County and Arriva by CAO.pdf](#)  
[#13217 Alachua County - Arrivalist Signed VPOID Agreement - VF Co-op - 2021-\(1\).pdf](#)

## M. Notation for Record

47. [23-0348](#) Minutes of the Alachua County Historical Commission (October and November 2022)

*Recommended Action:* Accept the minutes, both October and November meeting minutes were approved by ACHC at subsequent meetings.

*Fiscal Consideration:* NA

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACHC Minutes Oct. 2022.pdf](#)  
[ACHC 2022-2023 Workplan.pdf](#)  
[ACHC letter support of Ancient Records Clerk staffing.pdf](#)  
[ACHC Minutes Nov. 2022.pdf](#)

48. [23-0360](#) Rural Concerns Advisory Board Minutes of November 15, 2022

*Recommended Action:* No Action necessary. For informational purposes only

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[RC Meeting minutes 11 15 2022 Approved 01172023.doc](#)

## N. Notice of Upcoming Meetings

49. [23-0376](#) Notice of Upcoming Meetings

*Recommended Action:* N/A. For informational purposes only.

*Fiscal Consideration:* N/A

[Notice\\_of\\_Upcoming\\_Meetings\\_021423.pdf](#)